



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

**Monday, November 19, 2007, 6:00 P.M.
Hilton Americas—Houston
1600 Lamar Street
Houston, Texas**

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Edward M. Racht, MD, Chair
GETAC retreat	
GETAC Committee application process	
2008 meeting dates:	
February 6-8	
May 7-9	
August 13-15	
November 22-24 in Fort Worth	
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Steve Janda, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	Linda Jones, Program Manager State EMS/Trauma Registry
Committee Reports and/or Recommendations:	
Air Medical Committee	Shirley Scholz, Chair
EMS Committee	Pete Wolf, Chair
Education Committee	Jodie Harbert III, Chair
Injury Prevention Committee	Gary Kesling, Ph.D, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	J. Neal Rutledge MD, Chair
Trauma Systems Committee	Ronald Stewart, MD, Chair
Task Force Reports and/or Recommendations:	
Data, Informatics and Research Task Force	Gary Kesling, PhD, GETAC Liaison
EMS &Trauma Regulatory Structure Task Force	F. E. Shaheen/Dudley Wait, Co-chairs
Disaster/Emergency Preparedness Task Force	Eric Epley/Chris Callsen/Jorie Klein, Chairs
GETAC Liaison Reports	
DSHS Preparedness Coordination Council (PCC)	Leon Charpentier
Traumatic Brain Injury Advisory Council	Todd Maxson, MD
DSHS Hospital Licensing Rules Review Workgroup	Jim Parisi
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Jorie Klein

AGENDA - GETAC

Monday, November 19, 2007, 6:00 P.M.

Hilton Americas-Houston

1600 Lamar Street

Houston, Texas

Page 2

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

GETAC Committee Reports/Recommendations

GETAC Task Force Reports/Recommendations

DSHS Staff & GETAC Committee recommendations for revisions and additions to DSHS EMS rules in Title 25 of the Texas Administrative Code, Chapter 157:

§ 157.11 Requirements for an EMS Provider License

§ 157.44 EMS Instructor Certification

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Action Items:

Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

Vote on GETAC's recommendation for action by the State Health Services Council

and Texas Health and Human Services Commission regarding proposed revisions and additions to DSHS EMS rules in Title 25 of the Texas Administrative Code, Chapter 157:

§ 157.11 Requirements for an EMS Provider License

§ 157.44 EMS Instructor Certification

General Public Comment

(Comment time may be limited at Chair's Discretion)

Adjournment

Edward M. Racht, MD, Chair